

Minutes of the Land Use, Parks and Environment (LUPE) Committee

Tuesday, November 19, 2019

Chair Zimmermann called the meeting to order at 8:30 a.m.

Present: Supervisors Dave Zimmermann, Keith Hammitt, Kathleen Cummings, Bill Mitchell, Tom Schellinger and Chuck Wood. **Absent:** Steve Whittow.

Also Present: Legislative Policy Advisor Sarah Spaeth, Planning and Zoning Manager Jason Fruth, Park System Manager Steve Brunner, Senior Landscape Architect Nicki Jensen, The *Freeman* Reporter Darryl Enriquez, and County Board Supervisors Darlene Johnson and Ted Wysocki.

Approve Minutes – October 15, 2019

MOTION: Mitchell moved, second by Cummings to approve the minutes of October 15. Motion carried 6-0.

Executive Committee Report – October 22, 2019 and November 18, 2019

Zimmermann said the Executive Committee, at their last two meetings, approved four appointments including John Gaidosh as County Veteran Service Officer, and they heard an update on the Miller Park District. He also advised of the County Board Office's plan in the event of an active shooter situation.

Future Agenda Items

- Enterprise Funds Policy

Future Meeting Dates

- December 10, 2019
- January 21, 2020

Discuss and Consider Ordinance 174-O-067 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 19, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-2 Rural Home District To The R-1 Residential District With An EC Environmental Corridor Overlay District To Remain On Part Of The Property (RZ35)

Fruth discussed this ordinance to rezone approximately two acres of a 33-acre property located at S91 W27850 W. National Avenue, Town of Vernon to the R-1 Residential District to allow the creation of two, single-family residential lots, each one acre in size. A public hearing was held and the subject matter of this ordinance was approved by the Vernon Town Board on April 10, 2019 whereby it was referred to and considered by the Waukesha County Park and Planning Commission which is recommending approval.

MOTION: Mitchell moved, second by Hammitt to approve Ordinance 174-O-067. Motion carried 6-0.

Discuss and Consider Ordinance 174-O-068 Amend The District Zoning Map Of The Town Of Vernon Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of

Section 4, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The RRD-5 Rural Residential Density District 5 To The R-1 Residential District (RZ47)

Fruth discussed this ordinance to rezone property located in Section 4 of the Town of Vernon from the RRD-5 Rural Residential Density District 5 to the R-1 Residential District to allow a 30-lot residential subdivision. A public hearing was held and the subject matter of this ordinance was approved by the Vernon Town Board on July 18, 2019 whereby it was referred to and considered by the Waukesha County Park and Planning Commission which is recommending approval.

MOTION: Wood moved, second by Schellinger to approve Ordinance 174-O-068. Motion carried 6-0.

Discuss and Consider Resolution 174-R-002 Amend The Regional Water Quality Management Plan For The Village Of Dousman, Waukesha County, Wisconsin

Fruth discussed this resolution to signify the County's endorsement of an amendment to the Village of Dousman Water Quality Management Plan to accommodate an expansion of the Grand Masonic Lodge of Wisconsin/Three Pillars Senior Living Community located in Section 4 of the Village of Dousman. A 5.3-acre area of existing Primary Environmental Corridor area will be disturbed and mitigated with the naturalization of 10.2 acres on the southeastern part of the property. A public hearing was held on August 12, 2019 and the plan was adopted by the Southeastern Wisconsin Regional Planning Commission on September 11, 2019 and by the Village of Dousman Board on August 12, 2019. The subject matter of this resolution has been duly considered by the Waukesha County Park and Planning Commission which is recommending it be adopted.

MOTION: Mitchell moved, second by Hammitt to approve Resolution 174-R-002. Motion carried 6-0.

Discuss and Consider Ordinance 174-O-069 Authorize Department Of Parks And Land Use To Acquire Additional Real Estate Interests To Complete The Lake Country Trail STH 67 Underpass Project

Jensen discussed this ordinance to authorize the Waukesha County Department of Parks and Land Use to acquire additional real estate interests related to the Lake Country Trail State Highway 67 Underpass, Capital Project #201607. The expanded easement will be acquired at no cost to the County.

MOTION: Schellinger moved, second by Wood to approve Ordinance 174-O-069. Motion carried 6-0.

Legislative Update

Spaeth updated the committee on bills related to sexually violent persons and circuit courts.

MOTION: Wood moved, second by Mitchell to adjourn at 9:27 a.m. Motion carried 6-0.

Respectfully submitted,

Steve Whittow
Secretary